

Chairperson John R. Clark
Vice-Chairperson Michael Parks
Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, NOVEMBER 6, 2008
AT 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription.*

1. CALL TO ORDER.

Chairperson Clark called the workshop meeting to order at 5:06 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Ms. Helen Chavarria, Mr. John Clark, Mr. Ralph Davila, Mr. Robert Horton, Mr. Don Maxwell, and Mr. Michael Parks.

Commission members absent: Mr. G.H. Jones.

Staff members present: Mr. Kevin Russell, Director of Development Services; Mr. Martin Zimmermann, Planning Administrator; Ms. Julie Fulgham, Project Planner; Mr. Lee Veness, Assistant City Attorney; Mr. Dale Picha, Director of Traffic and Transportation; Mr. Joe Seago, Jr., Assistant City Engineer; and Ms. Kelli Hill, Planning Intern.

Commissioners Beckendorf and Parks entered the room at 5:10 p.m.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF NOVEMBER 6, 2008.

Commissioner Beckendorf advised that he will not participate in any deliberation or voting on regular meeting agenda item #7 (case no. CU08-12) due to a conflict of interest.

Agenda items were reviewed. No action was taken.

3. FUTURE AGENDA ITEMS.

Chairperson Clark expressed his concern about the issue of carports and stated that he would like to

have an open discussion about the issue in a future meeting.

4. STAFF ANNOUNCEMENTS.

A. P&Z training workshop/annual appreciation lunch on December 3, 2008.

Mr. Zimmermann reminded the Commission of the workshop/appreciation lunch, stating that it will be in the Justice Center in the North Courtroom starting at 8:30 a.m.

B. City of Bryan Volunteer Appreciation Dinner on December 11, 2008.

Mr. Zimmermann reminded the Commission of the appreciation dinner, stating that it will be in the Justice Center from 5:00-7:00 p.m.

Mr. Zimmermann also mentioned the 2009 meeting schedule and stated that there are three dates that are in conflict with holidays. The Commission agreed that there would be one meeting for the month of January on the 22nd, that the March 19th meeting would be cancelled because of Spring Break, and that the July 2nd meeting would be cancelled because of the July 4th holiday.

5. ADJOURN.

Without objection, Chairperson Clark adjourned the meeting at 5:50 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on the 20th day of **November, 2008.**

John R. Clark, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, Planning Administrator
and Secretary to the Planning and Zoning
Commission